



Police and Fire Commission Meeting Minutes – February 22, 2017

ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE POLICE COMMISSION OF THE CITY OF WHITEWATER, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN

Video and audio of this meeting can be viewed on the City of Whitewater web site at <http://www.whitewater-wi.gov/multimedia/police-fire-commission>

- I. Call to Order, Roll Call – Commission President Jan Bilgen called the meeting to order at 6:30pm.
Members Present: Jan Bilgen, Stephanie Goettl, Dennis Knopp, Jerry Grant, Glenn Hayes
Members Absent: None
Also Present: Chief Lisa Otterbacher and Records Technician Angela Sahr
- II. Approval of Minutes from 11/09/16 - On a motion by Hayes with a second by Grant the minutes were approved by unanimous voice vote.
AYES: Bilgen, Goettl, Knopp, Grant, Hayes
NOES: None
ABSENT: None
- III. Citizen Comments - There were no citizen comments.
- IV. Old Business
 - A. Review the Citizen Complaint process update and possible revision.
Amended complaint – On motion by Hayes and second by Grant
Discussion with Chief on complaint process
Motion by Dr. Hayes to be tabled – New draft to be completed by Bilgen
- V. New Business
 - A. Review of Recruitment Practices
Chief discussed process and time line
 - B. Review of Chief evaluation process
Draft handed out by Bilgen to be reviewed
Police Department evaluation procedure will be provided to PFC by Chief Otterbacher
 - C. Discussion of Knox Box Utilization by Police Department
Chief handed out the police department general order of Knox Box
 - D. Chief of Police Report
 1. Personnel Update
 2. K9 Replacement
 3. Update on Recent Major Crimes
 4. Overview of 2016 Citizen Complaints
- VI. Future Commission Meeting Dates - The Police Commission will meet on March 9th at 6:30 in the Municipal Building Community Room.
- VII. Future Agenda Items – Interview of candidates, Draft of Complaint Process, Department readiness for Spring Splash
- VIII. Adjournment - On a motion by Hayes with a second by Goettl, the Commissioners unanimously voted to adjourn.

AYES: Bilgen, Goettl, Knopp, Hayes, Grant

NOES: None

ABSENT: None

The Commissioners adjourned at 7:25 pm.

Respectfully submitted,

Angela Sahr

Records Technician

